

# MEETING AGENDA

JBA Project Code 2011s5031  
 Contract Thorne, Crowle and Goole Moors  
 Client Doncaster East Internal Drainage Board  
 Day, Date and Time 10 August 2016 10:00  
 Meeting Steering Group Meeting - 006  
 Venue JBA Consulting, Doncaster Office



Attending	Paul Duncan	Natural England	PD (NE)
	Tim Kohler	Natural England	TK (NE)
	David Hoskins	Environment Agency	DH (EA)
	Matt Cox	North Lincolnshire Wildlife Trust	DB (NLWT)
	To be confirmed	Collective Representative of IDB	()
	Martin Oldknow	Doncaster East IDB	MO (DEIDB)
	Sue Wilkinson	Doncaster East IDB	SW (DEIDB)
	Craig Benson	Finance Officer IDB	CB (IDB)
	David MacFarlane	JBA Consulting	DM(JBA)
	Chris Wright & Balaji Angamuthu	JBA Consulting	CW & BA (JBA)
	<i>Notes/Minutes to be taken by JBA</i>		

Item		
<b>1</b>	<b>Apologies</b>	
<b>2</b>	<b>Introductions</b>	
<b>3</b>	<b>Minutes from the last meeting</b>	
<b>4</b>	<b>Health and safety and Environmental issues</b>	
4.1	Issues to report	
<b>5</b>	<b>Programme of works</b>	
5.1	Works completed to date	
5.2	Works in progress	
5.3	Programme of future works	
5.4	Handover of completed works	
<b>6</b>	<b>Financial</b>	
6.1	Spend profile	
6.2	Current JBA Budget status and proposed variation	
6.3	Invoices	
6.4	Additional Works	



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<b>7</b>	<b>Works information</b> <b>7.1 Original scope of works</b> <b>7.2 Additional works</b> <b>7.3 Condition of access tracks in Thorne Moors</b> <b>7.4 Works near Mr Paul Birtwhistle's land</b> <b>7.5 Wind turbine at the pumping station</b>	
<b>8</b>	<b>Any other business</b>	
<b>9</b>	<b>Date of next meetings</b>	

